

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, September 12, 2017, at 9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- V. Special presentations:
 - A. Proclamation to recognize September as County National Childhood Cancer Awareness Month. (CJ)
 - B. Proclamation September 11th National Day of Service and Remembrance (9/11 Day)
 - C. Doug Shaw, General Manager at Upper Trinity Groundwater Conservation District will give an update on the current state of groundwater in Hood County. (CJ)
 - D. Announcement for Hood County Employee Thanksgiving Luncheon for Nov. 16th.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Commissioners' Court minutes for Regular Court on August 8, 2017.
 - 2. Approve Commissioners' Court minutes for Regular Court on August 22, 2017.
 - 3. Approve Commissioners' Court minutes for Special Called Court on August 22, 2017. (Budget)
 - 4. Approve Commissioners' Court minutes for Special Called Court on August 31, 2017. (Del. Tax)
 - 5. Approve Commissioners' Court minutes for Special Called Court on Sept. 6, 2017. (Payroll)
 - B. Treasurer:
 - 1. Approve renewal of Workers' Compensation Program with TAC (Texas Association of Counties) for 01/01/2018 through 12/31/2018.
 - 2. Allow County Judge to sign renewal agreement and Workers' Compensation Alliance Election forms.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign agreement with NetData for continuation of support for the Infinivault storage appliance through 6/30/2018, when this hardware will be "end of life". (IT)
 - E. Purchasing:
 - 1. Approve list of inventory from IT and list of abandoned and forfeiture vehicles from the Sheriff's Office to be declared as surplus and sold at the next Rene Bates auction.
 - 2. Approve renewal for RFB2014-009 Armored Car Services to Trinity Armored Security, Inc.
 - 3. Approve renewal for RFQ2013-006 Land Survey and Services to Baird, Hampton and Brown.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and consider a request for an Order to “Vacate, Abandon, and Close” the right of way of Charles Street located in the Mallard Pointe development and take appropriate action. (COM P4)
- b. Public Hearing to discuss and consider approval of establishing a School Speed Zone for Cornerstone Christian Academy at 5150 North Gate Road.(PCT 3)
- c. Discuss and consider the removal of the center dividers at the entrance of Oak Trail Shores and the entrance of Oak Hills and take appropriate action. (PCT 1 & 4)

2. Development

- a. Set a Public Hearing for the following replats:
 - 1) Lot 1R, PECAN PLANTATION, UNIT FOURTEEN –R- ONE (PCT 2)
 - 2) Lots 7R, 8R AND 9, Block 1, STEWART’S OAKS, PHASE THREE (PCT 3)
 - 3) Lot 74R and 78R, Rolling Creek Ranch, Phase 2 (PCT 3)
- b. Public Hearing to discuss and consider approval of the following replat:
 - 1) Lot 102R & 103R, Rolling Creek Ranch, Phase 2 (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider the proposed increase in tax revenues of the proposed budget, and take a record vote regarding that increase, per Local Government Code, Section 111.008 (c).
2. Consider proposed budget that was the subject of a public hearing on Tuesday August 22, 2017 for Hood County Fiscal year 2017-2018, including any changes as agreed; and take a record vote regarding that budget and take a record vote regarding that budget. (Local Government Code 111.008 and 111.009 and Tax Code chapter 26)
3. Consider whether to adopt the order to set the Hood County Property Tax rate at the Effective Rate of \$0.415744 per \$100 valuation for the fiscal year 2017-2018, and take a record vote on the Tax Rate Order per Local Government Code 111.010 and Tax Code Chapter 26.
4. Consider budget line time amendments for the period of August 1, 2017, through August 14, 2017 and take appropriate action.
 - a. **Sheriff:** move \$100,000 to 010-5640-57000 (Small Equipment & Furniture) from the following:

\$8,000 from 010-5640-40500 (Medical Service)
\$13,000 from 010-5640-20500 (Uniforms & Accessories)
\$42,000 from 010-5640-33100 (Fuel)
\$10,000 from 010-5640-34900 (Equipment Repair & Maintenance)
\$16,000 from 010-5640-45100 (Radio Maintenance)
\$1,000 from 010-5640-33000 (Supplies)
\$7,600 from 010-5650-35040 (Maintenance Agreements)
\$2,400 from 010-5660-42100 (Computer Maintenance)

This will be used to replace the Dispatch Console and Interface equipment, radios and power supplies in the radio room. Installation will be included.

- b. **Sheriff:** move \$1,600 from 010-5690-33900 (Clothing & Bedding) to 010-5690-40800 (Contract Services) for anticipated expenditures for remainder of fiscal year.
- c. **Sheriff:** move \$7,900 from 010-5690-33900 (Clothing & Bedding) to 010-5690-33400 (Groceries) for anticipated expenditures for remainder of fiscal year.

10. Purchasing:
 - a. Consider and take appropriate action to award RFP2017-006 Library Expansion Construction Project Manager at Risk (CMAR).
 - b. Discuss, Consider, and take appropriate action (if needed) on HB 89 and SB 252, Companies that boycott Israel.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on September 7, 2017 at 11:00 AM by M. Sutton.

**NOTICE
Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations, §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).